

**THE COMMITTEE ON NATURAL RESOURCES AND CULTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
WEDNESDAY, SEPTEMBER 22, 2004, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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COUNCIL COMMENT:

ACTION: None received.

NON-AGENDA PUBLIC COMMENT

ACTION: None received.

ADOPTION AGENDA

ITEM-1: Report from the City Manager on the status update regarding the USE OF GOATS
IN THE CITY OF SAN DIEGO FOR BRUSH MANAGEMENT.

(See CMR 04-181; Ann Hix's 9/20/04 memo; Robert Leif's 9/21/04 letter)

ACTION: Motion by Councilmember Zucchet, second by Councilmember Frye
to approve the City Manager's recommendations and direct the City Manager to
change the term "Competent Goat Contractor" to "Qualified Goat Contractor."

VOTE: 3-0; Madaffer-yea, Zucchet-yea, Frye-yea; Inzunza-abstained;
District 4-vacant.

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ITEM-2: Report from the City Manager regarding REALLOCATION OF FUNDING FOR ENGINEERING SERVICES.

(See Scott Tulloch's 9/20/04 memo)

ACTION: Motion by Councilmember Frye, second by Councilmember Zucchet to approve the City Manager's recommendations.

VOTE: 4-0; Madaffer-yea, Zucchet-yea, Frye-yea, Inzunza-yea;
District 4-vacant.

ITEM-3: Report from the City Manager on pending METROPOLITAN WASTEWATER DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS:

- A. Pipeline Rehabilitation in the Right-of-Way (ROW), Phase C-1.
- B. Advertise and Award for Pump Station Upgrades – Group 1.
- C. Advertise and Award for Pump Station Upgrades – Group IV.
- D. Los Peñasquitos North Wetland Creation Project – Award Design Build Agreement.
- E. Advertise and Award the San Diego River Wetland Creation Project, Phase 1.
- F. Award of Design/Build Contracts for Mitigation and Restoration Projects.
- G. Thirteenth Amendment, Agreement for use of the Tijuana Emergency Connection.

(See Scott Tulloch's 9/15/04 memo)

ACTION: Motion by Councilmember Inzunza, second by Councilmember Frye to approve items D, E, F, and G. Items A, B, and C returned at the request of the City Manager.

VOTE: 4-0; Madaffer-yea, Zucchet-yea, Frye-yea, Inzunza-yea;
District 4-vacant.

ITEM-4: Report from the City Manager on WATER DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS:

- A. Otay Water Treatment Plant Upgrades Phase 1 Project, Advertise for Bids.
- B. Authorizing the City Manager to execute an agreement between the City of

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San Diego and Berryman & Hennigar, Inc. to provide engineering support for recycled water planning, design and construction.

- C. Authorizing the City Manager to execute an agreement between the City of San Diego and Kimley-Horn and Associates, Inc. to provide engineering support for recycled water planning, design and construction.

(See Vic Bienes' 9/16/04 memo; Frank Belock's 9/14/04 memo)

ACTION: Motion by Councilmember Inzunza, second by Councilmember Frye to approve items B and C. Item A returned at the request of the City Manager.

VOTE: 4-0; Madaffer-yea, Zucchet-yea, Frye-yea, Inzunza-yea; District 4-vacant.

Jim Madaffer
Chair